

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

February 1, 2011

The City of Taylorsville City Commission held a regular meeting on Tuesday, February 1, 2011 at 5:00 p.m., at the City Hall Annex.

Present were:
Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Walldridge, Commissioner

Officials preset were:

John D. Dale, Jr. City Attorney
Randy McConnell, Treasurer
Harold Compton, Public Works Director

Steve Biven, City Clerk
Toby Lewis, Police Chief
Lisa Ware, Asst. Treasurer

Item #1

Mayor Pay called the meeting to order at 5:00 p.m. He asked that if anyone addressed the commission that they would hold their comments to a minimum of 5 minutes. Mayor Pay recited an opening prayer and also led in a reciting of the Pledge of Allegiance.

Item #2 – Motion was made by Commissioner Ingram and seconded by Commissioner Walldridge to approve the minutes of the January 4, 2011 meeting. Motion carried with a vote of 5-0.

Item #3 – Motion was made by Commissioner Ingram and seconded by Commissioner Nation to approve the minutes from January 20, 2011 meeting. Motion carried with a vote of 5-0.

Item #4 – Motion was made by Commissioner Spears and seconded by Commissioner Walldridge to approve the minutes from January 21, 2011 meeting. Motion carried with a vote of 5-0.

Item #5 – Motion was made by Commissioner Nation and seconded by Commissioner Walldridge to approve payment of the January 2011 Water and Sewer Operation and Maintenance bills, with the addition of a check to Sam's in amount of \$441.94 that was written after check history was printed out. Motion carried with a vote of 5-0.

Item #6– Motion was made by Commissioner Ingram and seconded by Commissioner Waldrige to approve payment of the January 2011 General Fund bills. Motion carried with a vote of 5-0.

Item #7- Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to appoint Mayor Pay to oversee the Police Department. Motion carried with a vote of 4-0 with Mayor Pay abstaining.

Item #8 – Mayor Pay swore in Lynne Faulkner and Bob Gill for the Ethics Board.

Item #9- *Sisler, Sisler-Maggard Engineering – Drainage on Reasor St.*

Mr. Sisler brought two estimates for the commission to look at. Estimate #1 would put a new catch basin at the entrance to the Health Department and run it to the last catch basin that was installed at Reasor Street. The cost for materials if the City did the work would be about \$5,000.00, if a contractor did the work the cost would be about \$12,000.00. These costs would include fixing all the drainage from the Health Department to existing catch basin. Estimate #2 would take the drain across the road into the existing drainage ditch. He is not sure if there is a water right-of-way. The ditch would have to have some work done on it. Costs estimates would be about \$3,750.00 if the City did the work and \$7,200.00 if a contractor did the work. Mr. Sisler stated that there would be some asphalt work that would need to be done and the pavement plants are not producing any asphalt right now due to the weather. No decision was made about this issue.

Item #10 – *Kevin Sisler, Sisler – Maggard Engineering – Sewer Study (SSES) Contract*
Float Totes have been installed in the lines and rain gauges have been set out. Smoke testing will begin Wednesday, February 2, 2011. They have already opened up about 8 manholes and they are in bad shape. Clerk Biven stated that there is a contract in the packet from SME for the SSES study. **Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to approve the contract with SME for the SSES.** Motion carried with a vote of 5-0.

Clerk Biven stated that there would be a meeting in the middle of the month for any updates on the agreed order. The SSES study has to be done by June 30, 2011.

Item #11- *Kevin Sisler, Sisler – Maggard Engineering – Wastewater Treatment – Expansion Update and Agreed Order*

The opening of negotiated bids was held on December 12 and the apparent low bid came in at \$2,700,000.00. An estimated construction bid as presented by Sisler-Magard was for \$2,710,000.00. The new budget for the project based on the new construction bid is now going to be \$3.4 million dollars.

Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to approve the revised Agreed Order as presented. Motion carried with a vote of 5-0.

Mr. Sisler gave an update on Main Street. He finally got a response from Jackie Jones about the contract; KDOT was fine with it, but the City Attorney needed to review and approve it also.

Item #12 –***Emergency Evacuation Plan***- Meetings with local officials have been held. John Bastin, with Kentucky Emergency Management, made a presentation at a recent meeting. It has been recommended that we look at some of the other Cities plans. Commissioner Nation stated that he and Darrell Stevens have been working on our plan. The 15 Emergency Functions have been completed.

Item # 13 –***Subdivision Road Improvement & Settler's Trace Access*** –Discussion about the access road behind Dairy Queen to Country Mart. This is a private road; the City does not own that road. Bob Gill with Dairy Queen said he understood that the owner of the Settler's Trace shopping center is the owner of the road. It is the City's understanding that the road in front of the businesses is owned by the businesses but the road behind them is not. Mayor Pay spoke with Terry Carter; the owner of the shopping center about correcting this issue in the spring.

There was discussion about maintenance of some of the subdivisions roads. These road have not all been turned over to the City for them to maintain. Mr. Dale has put together an Ordinance for the commission to look at about the City removing snow from those roads. This issue was tabled until the next commission meeting.

Item #14- ***John Shircliffe & Main St. Manager Annette King – Main Street Report***
Mr. Shircliffe and Mrs. King were not present for the Main Street update.

Item #15- ***Annette King – Economic Development Authority Report***
Mrs. King was not present to give the Economic Development Authority update.

Item #16- ***Richard Travelstead – Tourism Update***
Mr. Travelstead was not present to give a tourism update. They are trying to get everyone's websites set up.

Item # 17 – ***Nathan Nation, Fire Chief –Fire District Report***
Monthly reports were distributed to the Commission.

Item # 18- ***Public Comments***

Lawrence Tragaser - Complaint about the addition that Mike Driscoll has made to his building on Reasor Street. He feels that many items with the KRS have been violated. He also stated that the addition was built on the road right-of-way. Mr. Tragaser also asks Clerk Biven if the website for potentially warning water customers of bad contaminate water is up and running yet?

Jack Byrd – He has bought some property on Pete Hahn Road and would like to get a water meter. Mr. Compton stated that he has spoken with Mr. Byrd about this issue. He has told him that he may need to get an easement for a service line or he could have a main line installed. Mayor Pay asked Mr. Compton to get with Mr. Sisler and see if they can get a cost estimate for getting Mr. Byrd water.

Lynda Huckleberry addressed the commission with a statement she had written and returned the proclamation that she received from the commission at the end of her term as commissioner.

The Commission recessed at 6:10.

Mayor, Commissioners & Employee Comments

Item #19 – *Police Chief*

A. Project Graduation has made contact with Chief Lewis about having road blocks at the intersection. Chief Lewis is looking for direction from the commission pertaining to this issue. There was lots of discussion over this matter. Clerk Biven is to review the minutes about the Solicitation Ordinance and bring that back to the commission.

B. Chief Lewis updated the commission on some of the U.S. Marshall Service issues that he and Lt. Jewell have been involved with.

C. Chief Lewis provided the monthly stats.

D. Office Security- Chief Lewis has been looking into some of the security issues at City Hall and at the Annex. He has looked at security doors for the Annex, cameras, closing the blinds and possibly an additional exit. As for the City Hall building he has looked at placing a window at the front desk. He handed out some costs for doing that work. Clerk Biven stated that they were waiting until the third quarter to see how the budget was looking before this issue was brought up.

Item #20- *Public Works Director*

A. Snow removal has gone well so far.

B. EPA has mandated a 20 year plan for the Water & Sewer System. They have also mandated Division of Water to make sure that this is taken care of. They want to see Capital Outlay, repairs and replacement of the water system.

C. Clerk Biven asked Mr. Compton to explain how he decides when the City should put salt down and when they decide to scrape the streets. Mr. Compton stated that a lot of it depends on the temperature and the traffic on the roads. Statements were made that the City has done a good job on getting and keeping the streets clean.

Commissioner Ingram stated that the water on Little Union Road is not suitable for drinking – too much chloride. Mr. Compton stated he would check into it.

Item#21 – *City Treasurer*

A. Cash Analysis was handed out. Overtime report was in the commissioner's packet.

B. A CD Report was in the Commissioner's packets. Mr. McConnell had a summary of Long Term Debt in the packets. The City has a CD that matures on February 19, 2011. He would recommend closing out that CD and depositing it in the Depreciation bank account and "maybe" paying off the 2001 RDA Revenue Bond 92-12 (Sewer) in the future. **Motion was made by Commissioner Nation and seconded by Mayor Pay to cash in CD #1780001353 and put it into the Depreciation Account. Motion carried with a vote of 5-0.**

C. Mr. McConnell handed out a presentation for General Fund and Water and Sewer.

D. In-house bids on the surplus vehicle (2001 Crown Victoria) were opened with Chief Lewis being the higher bidder at \$952.00. **Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to accept the bid that Chief Lewis submitted for the Crown Victoria.**

Item #22 – City Clerk

- A. Wording for the Plaque in Memory of Tony Shelburne was discussed. The Commission would like to see Tony's dates of service.
- B. Floodwall Update- There was a conference call the last week of January and they are still working on the application for getting the floodwall certified. There was also a meeting with the Division of Water and another group of FEMA officials in the process of decertifying the City's Floodwall.
- C. Clerk Biven stated that the numbers for the cost of living are out. These numbers are used in our budget process to give a perspective for salary adjustments. The number is 1.5%.
- D. The truck that Tony Stevens drives has been wrecked. The City has gotten estimates on the cost to have it fixed. The estimates were between \$6,000.00 and \$7,000.00.
- E. John Shircliff was not present to discuss the City Logos. Tabled until next month.
- F. The wholesalers with Louisville Water will meeting February 15, 2011 to discuss what their rate increases will be.
- G. Clerk Biven handed a list of some of the projects that the City is involved with. He wants to put together an agenda of items for the budget year of some things that the commission would like to see done. One item is the Personnel Policy. Clerk Biven has been in contact with Paul Combs about this issue. Another item listed involves Credit and Debit cards. Staff has met with someone from Citizens Union Bank about this. Commissioner Nation said that the report is a good thing that will help the commissioners keep up with the items. Suggestions were made about listing dates and a contact person, if there is one, on the list. Commissioner Ingram would like to have a list of meetings. Examples: Floodwall, Main Street or 911 meetings. Clerk Biven has spoken with Lee Tompkins at Ky.gov about the website.

Mr. Compton stated that Gary Kehne would be approaching the board about taking down the old building at the end of Point Street and moving the light pole. The City is already paying for the light, do they want to keep it, moving it somewhere else or take it down completely.

Item #23 – City Attorney's Comments

Mr. Dale had no comments at this time.

Item #24 – Commissioner's Comments

Commissioner Ingram attended a Kentucky League of Cities meeting and brought back some packets for the other commissioners.

Mr. Dale mentioned that City night in Frankfort is on February 9, 2011.

Elk Creek Animal Hospital has offered to help out with the cat issue.

ADJOURN TO EXECUTIVE SESSION

Item #25

Motion made by Commissioner Nation and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810 (1)(b) deliberations on

the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.
Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

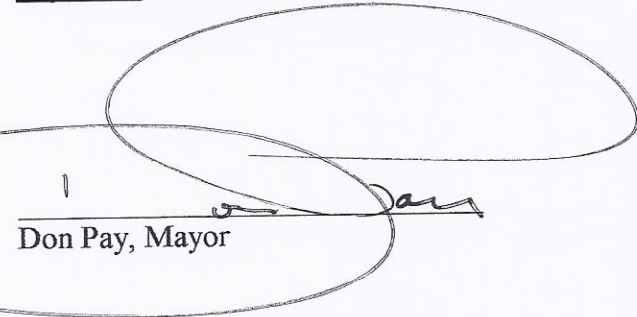
Item #26

Motion made by Commissioner Nation and seconded by Commissioner Ingram to return to open Session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item # 27

Motion made by Commissioner Nation and seconded by Commissioner Ingram to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk